

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

June 21, 2004

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Special Session at 9:00 a.m., June 21, 2004, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2. Also present, Norma Risch, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

FY 2004-2005 TENTATIVE FLOOD CONTROL DISTRICT BUDGET

Brian Hushek said that at \$79,633,043 for FY2004-05 the requested amount is approximately \$849,000 lower than that budgeted in FY 2003-04. It is recommended that the secondary property tax remain constant at 0.2119 cents, which will produce an additional \$5.2 million increase in property tax revenue. One of the issues that OMB will address early in the coming fiscal year is property acquisition in delineated flood plains, a subject that is of interest to Board members.

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to approve FY 2004-2005 Tentative Budget by total appropriation for each fund for the Flood Control District in the amount of \$79,633,043, and schedule a public hearing to solicit public comments on the FY 2004-2005 Budget for 9:00 a.m., Monday, July 12, 2004. (C49040308) (ADM1900-003)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andy Kunasek, Chairman of the Board

ATTEST:

Norma Risch, Deputy Clerk of the Board